

LTBB ELECTION BOARD

TUESDAY, AUGUST 18, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 5:30 p.m.

ROLL CALL

|                                     |         |
|-------------------------------------|---------|
| Denise Petoskey, Chairperson        | Present |
| Carol Quinones, Secretary/Treasurer | Present |
| Alice Hughes, Board Member          | Present |
| Jon Shawa, Board Member             | Present |

PUBLIC COMMENT (3 minutes per comment)

No Comment

APPROVE THE AGENDA

Motion made by Alice, supported by Denise to approve the agenda for this meeting as amended by adding presentation by G.B.S. under additional business. Motion read back by the Secretary. 4 yeas Motion carried.

APPROVE THE MINUTES

Motion made by Jon, supported by Denise, to approve the minutes of Tuesday, July 12, 2011 as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

## OFFICERS' REPORTS

### Chairperson

Denise reported that we will certify the Recall Election on Monday, August 22, 2011 and that Dexter will take his Oath of Office on Tuesday, August 23, 2011 at 9 a.m. Sovereignty Day will be held on Saturday, September 24, 2011 beginning at 9 a.m. The Election Board will set up to take Voter Registrations. Per order of the Appellate Court issued on August 11, 2011 we are ordered to certify the General Election with the exception of the fourth place seat which is the contested position.

Motion made by Alice, supported by Jon to accept the verbal report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) Motion carried.

### Secretary/Treasurer

Carol reported that she prepared the information for the certification of the General Election per order of the Appellate Court. She prepared the information for this meeting.

Motion made by Jon, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

### 1. VOTER REGISTRATION UP-DATE

We will up-date this information at our next regular meeting.

### 2. ELECTION UP-DATE

The General Election is certified via order of the Appellate Court with the exception of the fourth place seat.

### 3. KEVIN GASCO COMPLAINT

Kevin's brief is due back to the Appellate Court by the 19<sup>th</sup> of August and our brief is due back by the 26<sup>th</sup> of August. Oral arguments will be heard on Friday, September 9, 2011 at 1 p.m.

## ADDITIONAL BUSINESS

### 1. PRESENTATION BY GBS

Kurt Knowles from Governmental Business Systems Gave a presentation on what their agency provides in the way of Election Services. He demonstrated the machine they use to read ballots. He presented copies of various types of ballots they have set up. They do not prepare or print the information themselves they send it to a printing company down by Adrain, Michigan. The ballots would come back to us and we would be responsible for mailing them. We discussed with him the types of services we receive from Automated Election Services. He took copies of the ballots and envelopes and the booklet of the Candidate information to show to his company to see what they might be able to provide for us. He will come back and meet with us on September 23, 2011.

## ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Recall Certification—Monday, August 22, 2011 at 5 p.m.

Oath of Office for Dexter McNamara—Tuesday, August 23, 2011 at 9 a.m.

## ADJOURNMENT

Motion made by Carol, supported by Jon to adjourn this meeting at 7:05 p.m. 4 yeas Motion carried. Meeting adjourned at 7:05 p.m.

Minutes approved as written and presented \_\_\_\_\_

Minutes approved as amended/corrected \_\_\_\_\_

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Carol Quinones, Secretary/Treasurer LTBB Election Board